

# **DELAWARE PROFESSIONAL STANDARDS BOARD**

## **Special Meeting Minutes**

Cabinet Room, Townsend Building  
401 Federal Street  
Dover, DE 19901

April 17, 2019  
5:00 P.M.

**Members Present:** Gerald Allen, Celeste Bunting, Earle Dempsey, Darren Guido, Sandra Hall, David Kohan, Byron Murphy, Fran O'Malley, Loretta Phipps-Greig, Mary Pinkston, and Sue Smith

**Members Absent:** Amber Augustus, Jennifer Campbell, Terri Eros, Holly Grandfield, and Darlene O'Neill

**Others Present:** Patty Davis, Deputy Attorney General

### **I. Opening**

- A. Call to Order  
Chairperson Byron Murphy called the meeting to order at 5:03 p.m.
- B. Roll Call  
Mr. Murphy conducted roll call for the meeting with 11 members present (Allen, Bunting, Dempsey, Guido, Hall, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

### **II. PSB Personnel Matter**

A motion was made by Allen and seconded by Smith to move to executive session for the purpose of discussing a personnel matter. The motion carried unanimously (11 – Yes: Allen, Bunting, Dempsey, Guido, Hall, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith; 0 – No).

The Board entered into executive session to discuss a personnel matter.

Ms. Smith made a motion to proceed as the Board discussed during executive session with the personnel matter. The motion was seconded by Ms. Phipps-Greig. The motion carried unanimously 11 – Yes: Allen, Bunting, Dempsey, Guido, Hall, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith; 0 – No).

Ms. Phipps-Greig made a motion to approve the correspondence discussed during executive session. The motion was seconded by Dr. O'Malley.

### **III. Approval of April 4, 2019 Executive Session Minutes**

The Board did not take any action on this item.

### **IV. Adjournment**

Ms. Smith made a motion to adjourn. The motion was seconded by Ms. Phipps-Greig. The motion carried unanimously (11 – Yes: Allen, Bunting, Dempsey, Guido, Hall, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith; 0 – No).

The meeting adjourned at 8:15 p.m.